



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

June 16, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; also reported on the graveling of County Roads.

Motion by Rastovski, seconded by Breunig to adopt **Resolution #19-2015** to approving the signing of the Project Program Agreement between Saunders County and the Nebraska Department of Roads (NDOR) for the 2015 Fracture Critical Bridge Inspection Project #STP-NBIS(102); Control #00924. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Senator Johnson stopped in and visited with the Board and briefly discussed the following legislation that happened during the 2015 Session – Township issue regarding vacancies of Board members, Ag/Livestock zoning Counties can if they want, clarification of issues regarding County Surveyor; Tax relief and the Gas Tax.

Eric Alm, Co-Chairperson for the Saunders County Veterans Memorial – updated the Board on the progress on the Memorial (even though the site does not look like progress is happening) the weather has played a big part that there has not been work done on the site but there has been work done behind the scene such as the Bronze Statues, the Granite for the wall. Mr. Alm stated that he was disappointed on back side of the wall and he has been working on how to improve that side of the wall – otherwise the wall is sound. Funding for the project has still been very positive and they are confident that funding will continue to come in to help complete the Memorial as well support it in the future.

BOARD OF EQUALIZATION PROCEEDINGS

June 16, 2015

Pursuant to recess, the Board met with Lutton, Karloff, Breunig, Rastovski, Mach and Hanson were present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Hanson called the meeting to order at 9:29 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Karloff to open the Public Hearing at 9:31 a.m., for the consideration of the application for Tax Exemption on Real and Personal Property by Sheep's Gate Ministries, 200 E Main Street, PO Box 226, Cedar Bluffs, NE, for the following described property: Lot 1 & Bal of Lot 2 Blk 1 Youngs Second Addition to Cedar Bluffs. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 9:32 a.m. and to deny the application for Tax Exemption on Real and Personal Property by Sheep's Gate Ministries, 200 E Main Street, PO Box 226, Cedar Bluffs, NE, for the following described property: Lot 1 & Bal of Lot 2 Blk 1 Youngs Second Addition to Cedar Bluffs. Denial was made due to the fact that there is no deed on file showing that the property is owned by the applicant, as required by law. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Breunig, seconded by Rastovski to approve the requests for Tax Refunds as follows:

1. Mary Alice Bartek, Wahoo – Center 52' Blk 12 Dickensons Addition to Wahoo; for the taxing years 2012, 2013 and 2014 for an amount of \$120.12.
2. Mike Przybysz, Ashland – Lot 24 Equestrian Hills 11-12-9; for the tax year of 2014 for an amount of \$484.44
3. Dolores K. Arten, Lincoln, NE – request of tax refund on property described as NW NW 31-15-7; for taxing years 2013 and 2014 for an amount of \$ 584.22
4. David and Judy McClellan, Fremont, NE – request of tax refund on the following described properties: 1) Tr NW NW 34-17-8 & Tr SW 27-17-8 (2 acres); and 2) Tr NW NW 34-17-8 & Pt TL 37-27-8 (2 acres); for the taxing years 2012, 2013 and 2014 for an amount of \$293.16

Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the request for a Tax Refund by Steven P. Strate, Greenwood, NE, on property described as NW 36-13-8 (160 acres); for the taxing years 2012, 2013 and 2014. Voting yes were Karloff and Lutton. Voting no were Breunig, Rastovski, Mach and Hanson. Motion not carried.

Motion by Mach, seconded by Rastovski to deny the request for a Tax Refund by Steven P. Strate, Greenwood, NE, on property described as NW 36-13-8 (160 acres); for the taxing years 2012, 2013 and 2014. Denial was made because it did not meet State Statute. Voting yes were Breunig, Rastovski, Mach and Hanson. Voting no were Lutton and Karloff. Motion carried.

The County Clerk and County Assessor visited with the Board with regards to Referees for the Property Valuation Protest hearings – currently the Board has only allowed licensed appraisers to serve as Referees. This year has posed as License Appraisers that have worked with the County in the past are not able to work or are limited to the time they can work. The Clerk and Assessor asked the Board if they would allow a licensed trainee appraiser that is working under one of the current Referees be allowed to work the protest hearings – the Licensed Appraiser would sign off on all the recommendations that the Trainee would work up. The Board gave the Clerk and Assessor the okay for the Trainee work.

Motion by Karloff, seconded by Breunig to approve the minutes of the June 9th Board meeting. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Hanson declared the meeting recessed at 9:50 a.m.

ATTEST: _____
Saunders County Clerk

Vice Chairperson Board of Equalization

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 10:05 a.m. litigation/negotiation matters (84-1410), with the County Attorney present. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 10:13 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the following Applications for Special Designated Liquor Licenses:

1. Kim Thibodeau dba Tom's Beverage, Fremont – for a reception on August 8.8.15 from 4:30 p.m. to midnight, at the John G. Poehling Community Center (Woodcliff), Fremont
2. DeSauce Developments Wooden Windmill (INSPRO), Fremont – for a reception on 7.4.15 from 8:00 a.m. to 1:00 a.m., at the John G. Poehling Community Center (Woodcliff), Fremont
3. DeSauce Developments Wooden Windmill (INSPRO), Fremont – for a reception on 8.1.15 from 8:00 a.m. to 1:00 a.m., at the John G. Poehling Community Center (Woodcliff), Fremont

Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Rastovski, seconded by Breunig to approve the minutes of the June 9th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

Open discussion from the public: NONE.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:35 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors